

## Facilities and Bond Oversight Committee

June 21, 2023

6pm Buda Kunkel room

1. Welcome and new member introduction
2. Real estate broker services RFQ
3. School board agenda items
  - a. 2023 Bond bid packaging strategy update
    - i. Max gave committee a list of all of the bond line items that are then reorganized into bid packages that fit together by location or by type of project
  - b. 2023 Bond reimbursement resolution
    - i. band uniforms/instruments
  - c. 2023 Bond HS baseball & softball update
    - i. will immediately engage contractors to begin work on the ball fields with the goal of getting them ready for spring ball season
  - d. 2023 Bond flooring projects
    - i. asbestos flooring abatement
  - e. 2023 Bond roof repairs
    - i. roof repair to Historic Buda campus
  - f. 2023 Bond well water repairs
    - i. Hays HS water well upgrade
4. 2023-24 meeting schedule
5. Develop future meeting topics
  - a. CTE discussion of 10 year plan
    - i. Suzi Mitchell will engage the committee so that we can plan CTE projects better in the future
  - b. School security update
    - i. Jeri Skrocki will engage the committee after we learn more from current legislative session re: state requirements for school security
  - c. Ed spec (standard amenity list)
    - i. will continue to work with district and architects to develop a standard list that we work from when planning renovation of older campuses or designing new campuses
6. Wrap up & questions

### Attendance:

Jessica Bedwell

Alan Keller

Kyle Taylor

Charissa McBee Crossland

Carmen Sifuentes

Celeste Medulla

Brandon Nutting

Amanda Fuqua